



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ADMINISTRATION & LEGISLATION COMMITTEE

MEETING NOTICE

Monday, April 12, 2004; 9:30 a.m.

CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Chair: Director Peter Snyder
Vice Chair: Councilmember Larry Reid
Councilmember Jeff Wieler
Mayor Shelia Young
Mayor Gus Morrison
Supervisor Scott Haggerty
Director Pat Piras

Staff Liaison: Dennis Fay
Secretary: Christina Muller

AGENDA (#)

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3.0 MINUTES OF MARCH 15, 2004 MEETING* (page 1)

Approval

4.0 ADMINISTRATIVE MATTERS

4.1 Washington, DC Representative

Discussion/Action

The CMA is directly involved in project implementation in several corridors. Many of these projects could benefit from federal funding and support. Staff is seeking the committee's authorization to solicit proposals for a representative in Washington, DC. Following a review of the proposals, staff will prepare a recommendation for the committee to consider. Staff is also seeking committee input on the tasks to be included in the request for proposals, firms to consider, etc.

5.0 LEGISLATION/PUBLIC AFFAIRS

5.1 Sacramento Report* (page 5)

Information/Discussion

A memo from the CMA's Sacramento representative is attached.

5.2 Washington Report* (page 11)

Information/Discussion

Considerable debate continues on the size of the federal reauthorization. The Senate has approved a 6-year bill with a total of \$318 billion; the House has approved \$275 billion -- still larger than the President wants (see attached statement from the White House and list of Bay Area earmarks included in the House bill). It is unclear if a 6-year reauthorization will emerge or whether TEA 21 will be extended until after the November elections.

5.3 AB 2032 (Dutra): I-680 SMART Carpool Lane Demonstration* (page 19)

Discussion/Action

This bill grants the ACCMA, ACTIA and Santa Clara VTA the statutory authority to implement the I-680 Smart Lane project. The legislative authority to implement the demonstration project is an objective of the CMA's approved 2004 Legislative Program. It is recommended that the CMA support this bill.

5.4 SB 1210 (Torlakson): Design Sequencing* (page 25)

Discussion/Action

This bill extends the sunset date and expands the number of projects from 12 to 15 that Caltrans can deliver by utilizing a design-sequencing contract. Design sequencing is a method of contracting that enables the sequencing of design activities to permit each construction phase to commence when design is complete, rather than requiring design of the entire project prior to starting construction. The I-680 HOV lane project was one of the original 12 pilot projects, and benefited from the accelerated delivery schedule possible under design sequencing. In addition, this bill would allow Caltrans to designate a transportation authority or a congestion management agency as the lead agency to oversee a design-sequencing contract. This bill could assist with timely and cost-effective implementation of projects. It is recommended that the CMA support this bill.

5.5 SB 1443 (Murray): Continuous Appropriations of Transportation Funds* (page 29)

Discussion/Action

This bill would provide that all money in the Highway Users Tax Account and in the State Highway Account are continuously appropriated and may be encumbered regardless of whether a budget has been enacted. This bill would avert situations, such as the one that occurred last summer, when Caltrans could not make payments on projects under construction because a budget had not been enacted. It is recommended that the CMA support this bill.

5.6 Legislation to Relinquish Segments of State Routes* (page 33)

Discussion/Action

STIP county shares are made available to Alameda County based in part on the miles of State Highway in the County, any relinquishment of miles of a State Highway to a local jurisdiction would effect the funding available to the CMA for projects. At the March 15th meeting, staff reviewed with the Committee the impact relinquishments of state highway miles would have on the STIP funding available in Alameda County. The Committee is requested to review and comment on the attached draft policy related to relinquishment of state highway facilities in Alameda County. Comments received from the Committee will be incorporated into a final draft policy that will be presented to the Committee and the CMA Board for approval at the May meetings.

6.0 STAFF AND COMMITTEE MEMBER REPORTS

7.0 ADJOURNMENT/NEXT MEETING: MONDAY, MAY 10, 2004

- * Attachment enclosed for members and key staff.
- ** Materials will be handed out at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Committee.
- ✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*